

City of Taylorsville
SPECIAL CITY COUNCIL WORK SESSION
Minutes

Tuesday, December 14, 2004
Conference Room, #202
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84118

Attendance:

Mayor Janice Auger

Council Members:

Chairman Les Matsumura
Vice-Chairman Russ Wall
Council Member Bud Catlin
Council Member Morris Pratt
Council Member Jerry Rechtenbach

City Staff:

John Inch Morgan, City Administrator
John Brems, City Attorney-*excused*
Larry Marx, Chief of Police
Gerry Orr, City Finance Director
Virginia Loader, City Recorder
Robin Kishiyama, Council Coordinator

Others: Katie Larsen, Wayne Dial, Duane Anjewierden, Heath Lowry, Susan Bukovinsky

WELCOME AND INTRODUCTION

Chairman Les Matsumura called the meeting to order at 6:00 p.m. and welcomed those in attendance.

1. Discussion of Law Enforcement Services

Chairman Matsumura led the discussion by explaining that the City Council has voted 3 to 2 to create a Police Department. However, since that time, the process of creating a Police Department has been delayed due to individual concerns regarding the process and timing involved. Mr. Matsumura said that he has given this issue much thought and he feels that they have done what they have been able to do for the current Taylorsville deputies and it is now in their hands as to whether or not they want to become a member of the Taylorsville Police Department. He said that he has come to the conclusion that the City Council now needs to do

the right thing for the citizens of Taylorsville and that is what needs to be discussed at this meeting and decided on by the Regular City Council Meeting on Wednesday. Chairman Matsumura, along with the other Council Members, concurred that this issue would not be tabled any further and that a vote must be taken one way or another.

Chairman Matsumura listed the following City Council's issues on a whiteboard and addressed them one at a time.

Councilman Catlin:	Hiring Practice – Deputies
Councilman Pratt:	Deputies Not Coming Over
Councilman Wall:	Deputies Not Coming Over
Councilman Rechtenbach:	City Council Trying to Legislate Too Much of the Policies
Councilman Matsumura:	Deputies Not Coming Over & the Citizens of Taylorsville
Mayor:	Benefit Package

As each issue was discussed, each issue was resolved and wiped off the board with the Council agreeing that the issue was resolved.

The Council then agreed on and discussed the following options. A straw poll on some of the following options was taken:

1. Go ahead with policy - as the current policy has been proposed.
2. Scrap the whole thing.
Pratt-No, Rechtenbach-No, Wall-Pass, Catlin-No, Matsumura-No
3. Delay startup to a minimum date of July 1, 2005
Pratt-Yes, Rechtenbach-Yes, Wall-Yes, Catlin-Yes, Matsumura-Yes
4. Delay startup hiring system
5. Mediation=Fair and Impartial
Pratt-Yes, Rechtenbach-No, Wall-Yes, Catlin-Yes, Matsumura-No
6. Change or Validate Current Policies

Mayor Auger reminded the City Council that there are two line items in the proposed budget regarding court security and the budget needs to be approved in order to purchase those items. She also said that some Council Members have said that they have questions about the budget and she said that those questions need to be asked and answered.

Chairman Matsumura asked the City Council Members to think about the discussions that have been held and to be prepared to vote on this issue Wednesday night.

2. Other Matters

There were no other matters to be discussed.

3. Adjournment

Council Member Jerry Rechtenbach **MOVED** to adjourn the Special Work Session. Council Member Russ Wall **SECONDED** the motion. Chairman Matsumura called for discussion. There being none, he called for a vote. The vote was as follows: Catlin-yes, Pratt-yes, Wall-yes, Matsumura-yes, Rechtenbach-yes. **All City Council Members voted in favor and the motion passed unanimously.** The meeting was adjourned at 7:26 p.m.

Virginia Loader, City Recorder

Minutes approved: CC 01-05-05